

# N 9700000 3824

EILEEN MORTENSON  
Requester's Name

210 MONTANA  
Address

WYNN HAVEN FL 850-265  
City/State/Zip Phone # 32444 2878

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESK (Corporation Name) N97000003824 (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

RECEIVED  
01 APR 30 PM 12:46  
DIVISION OF CORPORATIONS

700004091647-3  
-04/30/01--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*35.00

- Walk in
- Pick up time 3:00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

### OTHER FILINGS

- Annual Report
- Fictitious Name

### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 APR 30 PM 3:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mrs. Mortenson GAVE  
AUTHORIZATION BY PHONE TO

CORRECT Name

DATE CR2E031(7/97)

DOC. EXAM. APR 30 2001

T. LEWIS APR 30 2001

Examiner's Initials

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dyslexic/ADD Education for Smart Kids, A Not-For-Profit Corporation
2. The mailing address of the corporation: 1101 Ohio Ave. Lynn Haven, FL 32444
3. Date of incorporation/qualification: 3-14-97 Document number: N97000003824
4. The name and address of the current registered agent and office:

Mark Anderson  
105 E 5th St.  
Panama City, FL 32401

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)
- Waylon Thompson  
314 Magnolia Ave.  
Panama City, FL 32401

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 TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 4-3-01  
(Date)  
 (Signature of an officer, chairman or vice chairman of the board)

Dale E. Mortenson, President  
 (Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

[Signature] 4/26/01  
(Date)  
 (Signature of Registered Agent)

If signing on behalf of an entity:  
 \_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*